

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045938

Entity Name: SECRET OF SUCCESS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

C/O COMPUKEEPER
2298 NW 2ND AVENUE #20
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O COMPUKEEPER
2298 NW 2ND AVENUE #20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2568526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHALL, ELIZABETH
200 C HIGH POINT COURT EAST
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROHALL, ELIZABETH
Address: 200 C HIGH POINT COURT EAST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH ROHALL

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date